



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 9, 2019

**BY ECF**

Honorable Victor Marrero  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007

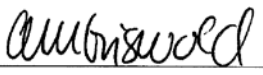
**Re: United States v. James Moodhe,  
17 Cr. 491 (VM)**

Dear Judge Marrero:

As the Court is aware, in August 2017, James Moodhe, the defendant in the above-captioned, matter pleaded guilty to securities fraud and related offenses, pursuant to a cooperation agreement. Moodhe has been cooperating with the Government in its prosecution of *United States v. Michael Siva, et al.*, 17 Cr. 503 (AJN), a five defendant insider trading case presided over by Judge Nathan. At this point, all five of those defendants have pleaded guilty and been sentenced. Accordingly, the Government respectfully requests that the Court order the preparation of a Presentence Report and schedule a sentencing date.

Very Truly Yours,

GEOFFREY S. BERMAN  
United States Attorney

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